

**U.S. District Court
District of North Dakota (Western)
CRIMINAL DOCKET FOR CASE #: 1:10-cr-00041-CBK-1**

Case title: USA v. Reed et al
Related Case: 1:15-cv-00086-CBK

Date Filed: 06/08/2010
Date Terminated: 02/16/2011

Assigned to: Hon. Charles B.
Kornmann

Appeals court case numbers:
10-2704 USCA8, 10-3266
USCA8, 11-1462 USCA8,
14-3087 USCA8, 15-3073
USCA8

Defendant (1)

Michael Howard Reed
*Pro Se Defendant to be noticed and
served; CJA counsel is stand-by
only*
TERMINATED: 02/16/2011

represented by **Michael Howard Reed**
04414-048
Federal Correctional Institution CMU
PO Box 33
Terre Haute, IN 47808
PRO SE

James D. Hovey
Grand Forks, ND
TERMINATED: 11/15/2010
Designation: CJA Appointment

Kerry S. Rosenquist
ROSENQUIST & ARNASON, PLLP
301 N 3RD ST, SUITE 300
GRAND FORKS, ND 58203
701-775-0654
Fax: 701-772-0855
Email: kerry@ralawfirms.com
TERMINATED: 02/16/2011
Designation: CJA Appointment

Pending Counts

18:1521 CONSPIRACY
(1)

18:1521 ATTEMPTING TO FILE
FALSE LIENS, FILING FALSE
LIENS; 18:2 AIDING AND
ABETTING
(2-3)

18:1503(a) ENDEAVORING TO
INFLUENCE OR OBSTRUCT
(4-5)

Disposition

108 months imprisonment to run concurrent to counts 2-5 and consecutive to case 4:09-cr-076; 36 months supervised release to run concurrent with 24 months supervised release in case 4:09-cr-076 ; and \$100 special assessment on each count.

108 months imprisonment to run concurrent to counts 1,4,& 5 and consecutive to case 4:09-cr-076; 36 months supervised release to run concurrent with 24 months supervised release in case 4:09-cr-076 ; and \$100 special assessment on each count.

108 months imprisonment to run concurrent to counts 1-3 and consecutive to case 4:09-cr-076; 36 months supervised release to run concurrent with 24 months supervised release in case 4:09-cr-076 ; and \$100 special assessment on each count.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **Thomas J. Wright**
 U.S. ATTORNEY'S OFFICE
 325 S. FIRST AVE., SUITE 300
 SIOUX FALLS, SD 57104
 605-330-4400
 Email: Thomas.Wright2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: USA

| Date Filed | # | Docket Text |
|------------|-----------|--|
| 06/08/2010 | <u>1</u> | SEALED INDICTMENT as to Michael Howard Reed (1) count(s) 1, 2-3, 4-5, Gregory Allen Davis (2) count(s) 1, 2-3. (Attachments: # <u>1</u> Criminal Cover Sheet JS 45 - Michael Howard Reed, # <u>2</u> Criminal Cover Sheet JS 45 - Gregory Allen Davis) (rm) (Additional attachment(s) added on 6/8/2010: # <u>3</u> Criminal Cover Sheet JS 45 Michael Howard Reed (corrected) (rm). (Entered: 06/08/2010) |
| 06/08/2010 | <u>2</u> | Redacted Indictment as to Michael Howard Reed, Gregory Allen Davis. (rm) (Entered: 06/08/2010) |
| 06/14/2010 | | Case unsealed as to Michael Howard Reed and Gregory Allen Davis. (lf) (Entered: 06/14/2010) |
| 06/14/2010 | 7 | NOTICE OF HEARING as to Michael Howard Reed and Gregory Allen Davis: Initial Appearance and Arraignment set for 6/15/2010 at 11:00 AM in Grand Forks before Magistrate Judge Alice R. Senechal. (cc: Attorneys James Hovey and Joel Larson) (lf) (Entered: 06/14/2010) |
| 06/15/2010 | <u>10</u> | Minute Entry for proceedings held before Magistrate Judge Alice R. Senechal: Initial Appearance/Arraignment as to Michael Howard Reed (1) on Counts 1-5 held on 6/15/2010. (Digital Recorder #100615-001.) (lf) (Entered: 06/23/2010) |
| 06/22/2010 | <u>8</u> | MOTION for Discovery <i>Assistance</i> by Michael Howard Reed. (Hovey, James) (Entered: 06/22/2010) |
| 06/22/2010 | 9 | Certificate of Service by Michael Howard Reed re <u>8</u> MOTION for Discovery <i>Assistance</i> (Hovey, James) (Entered: 06/22/2010) |
| 06/30/2010 | 15 | ORDER REASSIGNING CASE (TEXT ONLY) as to Michael Howard Reed and Gregory Allen Davis Reassigned to Hon. Charles B. Kornmann. Judge Daniel L. Hovland no longer assigned to the case by Chief Judge Ralph R. Erickson (sg) (Entered: 06/30/2010) |
| 07/01/2010 | <u>16</u> | ORDER OF DETENTION Pending Trial as to Michael Howard Reed by Magistrate Judge Alice R. Senechal (lh) (Entered: 07/01/2010) |

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| 07/06/2010 | <u>17</u> | PRETRIAL ORDER as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann. All pretrial motions, except motions in limine and motions for continuances, are due 7/12/10, with responses from the opposing party due 7/19/10. Motions in limine and proposed jury instructions are due 10 days prior to trial. Jury Trial is set for 8/16/2010 at 1:00 PM in Bismarck Eagle Courtroom before Hon. Charles B. Kornmann. (rs) (Entered: 07/06/2010) |
| 07/06/2010 | <u>18</u> | NOTICE OF HEARING as to Michael Howard Reed, Gregory Allen Davis: Jury Trial set for 8/16/2010 at 1:00 PM in Bismarck Eagle Courtroom before Hon. Charles B. Kornmann. (rs) Distributed. (Entered: 07/06/2010) |
| 07/07/2010 | <u>19</u> | ORDER by Magistrate Judge Alice R. Senechal granting <u>8</u> Motion for Discovery as to Michael Howard Reed (1). The Court orders the Clerk of Court to make a laptop computer available to Michael Howard Reed and Gregory Allen Davis for the sole purpose of accessing discovery materials. (2 certified copies to USM; cc: defendants Reed and Davis) (lf) (Entered: 07/07/2010) |
| 07/09/2010 | <u>20</u> | Memorandum from Judge Kornmann to all parties. Distributed to Michael Howard Reed and Gregory Allen Davis.(rs) (Entered: 07/09/2010) |
| 07/12/2010 | <u>21</u> | NOTICE by Michael Howard Reed. (Attachments: # <u>1</u> Envelope addressed to Michael Howard Reed, # <u>2</u> Mailing Envelope)(lf) (Entered: 07/12/2010) |
| 07/12/2010 | <u>23</u> | MOTION to Continue <i>Trial</i> by USA as to Michael Howard Reed, Gregory Allen Davis. (Wright, Thomas) (Entered: 07/12/2010) |
| 07/12/2010 | <u>24</u> | MOTION submitted by pro se defendant <i>Pretrial Motions</i> by Michael Howard Reed. (Hovey, James) (Entered: 07/12/2010) |
| 07/12/2010 | <u>25</u> | BRIEF of Defendant by Michael Howard Reed <u>24</u> MOTION submitted by pro se defendant <i>Pretrial Motions</i> filed by Michael Howard Reed (Attachments: # <u>1</u> Exhibit 1 clerk's minutes dated 6-15-10, # <u>2</u> Exhibit 2 Memorandum dated 11-25-09, # <u>3</u> Exhibit 3 Affidavit in Support of Motion to Dismiss, # <u>4</u> Exhibit 4 Response to US Motion to Dismiss, # <u>5</u> Exhibit 5 Lodgement of Void ASE Affidavit, # <u>6</u> Exhibit 6 Lodgement of Bill Ouia_Timet ASE Affidavit, # <u>7</u> Exhibit 7 Lodgement of Void Order, # <u>8</u> Exhibit 8 Notice of Declaratory Judgment, # <u>9</u> Exhibit 9 Notice of Default, # <u>10</u> Exhibit 10 Lodgement of Affidavit in Support of Motion for Default, # <u>11</u> Exhibit 11 Opinion dated 3-16-10, # <u>12</u> Exhibit 12 Notice and Claim of Life Birth)(Hovey, James) (Main Document 25 replaced with a more legible scanned image on 7/14/2010. An NEF was regenerated to all parties) (lf). (Entered: 07/12/2010) |
| 07/12/2010 | <u>26</u> | Certificate of Service by Michael Howard Reed re <u>25</u> Brief,, <u>24</u> MOTION submitted by pro se defendant <i>Pretrial Motions</i> (Hovey, James) (Entered: 07/12/2010) |
| 07/12/2010 | <u>29</u> | CJA 20 as to Michael Howard Reed: Appointment of Attorney James Hovey by Magistrate Judge Alice R. Senechal (jo) (Main Document 29 replaced on 7/13/2010) (jo). Modified on 7/15/2010 to add Stand-By Counsel (Entered: 07/13/2010) |
| 07/13/2010 | <u>28</u> | Certificate of Service by USA as to Michael Howard Reed, Gregory Allen Davis re <u>23</u> MOTION to Continue <i>Trial</i> (Wright, Thomas) (Entered: 07/13/2010) |
| 07/14/2010 | <u>31</u> | MOTION for Production of Oath of Office of Public Officials by Gregory Allen Davis. (ra) (Main Document 31 replaced on 7/15/2010) (rm). Modified on 7/15/2010 to replace document with a more legible document and regenerate NEF. (rm) (Entered: 07/14/2010) |
| 07/16/2010 | <u>32</u> | RESPONSE to Motion by Michael Howard Reed re <u>23</u> MOTION to Continue <i>Trial</i> (Hovey, James) (Entered: 07/16/2010) |
| 07/16/2010 | <u>33</u> | Certificate of Service by Michael Howard Reed re <u>32</u> Response to Motion (Hovey, James) (Entered: 07/16/2010) |
| 07/27/2010 | <u>36</u> | NOTICE by Michael Howard Reed – documents received. (Attachments: # <u>1</u> Mailing Envelope)(jd) (Entered: 07/27/2010) |
| 07/27/2010 | <u>37</u> | ORDER by Hon. Charles B. Kornmann granting <u>23</u> Motion to Continue as to Michael Howard Reed (1), Gregory Allen Davis (2) Jury Trial set for 10/12/2010 at 9:30 AM in Bismarck Eagle Courtroom before Hon. Charles B. Kornmann. (Previously set for August 16, 2010.) (rs) Distributed on 7/27/2010, with copies to pro se defendants. (rs) |

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| | | Modified on 8/20/2010 to correct previous date in text. (rm) (Entered: 07/27/2010) |
| 07/27/2010 | <u>39</u> | REPORT AND RECOMMENDATIONS by Magistrate Judge Alice R. Senechal re <u>23</u> MOTION to Continue <i>Trial</i> Objections are due within 14 days. (copy distributed to pro se defendants) (lf) (Entered: 07/28/2010) |
| 07/28/2010 | <u>38</u> | NOTICE by Gregory Allen Davis as to Michael Howard Reed, Gregory Allen Davis – documents received. (Attachments: # <u>1</u> Mailing Envelope)(jd) (Entered: 07/28/2010) |
| 07/30/2010 | <u>40</u> | NOTICE (Lodgement of Notice of Nonresponse and Acceptance of Contract and "Warning" for Losing Qualified Immunity)by Michael Howard Reed as to Michael Howard Reed, Gregory Allen Davis. (kmk) (Main Document 40 replaced on 7/30/2010 to correct scanning error)(NEF regenerated) (kmk). (Entered: 07/30/2010) |
| 08/02/2010 | <u>41</u> | NOTICE OF APPEAL (Interlocutory) re <u>37</u> Order on Motion to Continue. Filing fee NOT PAID. (Attachments: # <u>1</u> Mailing Envelope)(rs) (Entered: 08/02/2010) |
| 08/02/2010 | <u>42</u> | DESIGNATION OF RECORD ON APPEAL re <u>41</u> Notice of Appeal – Interlocutory. 3 certified copies sent to USCA St. Paul. (rs) (Entered: 08/02/2010) |
| 08/02/2010 | <u>43</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed re <u>41</u> Notice of Appeal – Interlocutory (rs) (Entered: 08/02/2010) |
| 08/02/2010 | <u>44</u> | Memorandum from Judge Kornmann to all parties. Distributed to Michael Howard Reed and Gregory Allen Davis. (rs) (Entered: 08/02/2010) |
| 08/02/2010 | <u>45</u> | ORDER by Hon. Charles B. Kornmann denying relief requested in <u>21</u> NOTICE by Michael Howard Reed, <u>24</u> MOTION submitted by pro se defendant Pretrial Motions by Michael Howard Reed, <u>25</u> BRIEF of Defendant by Michael Howard Reed, <u>31</u> MOTION for Production of Oath of Office of Public Officials by Gregory Allen Davis, <u>34</u> MOTION for Release from Custody by Gregory Allen Davis, <u>35</u> Letter from Gregory Allen Davis to U.S. Attorney General, <u>36</u> NOTICE by Michael Howard Reed – documents received, <u>38</u> NOTICE by Gregory Allen Davis as to Michael Howard Reed, Gregory Allen Davis – documents received, and <u>40</u> NOTICE (Lodgement of Notice of Nonresponse and Acceptance of Contract and "Warning" for Losing Qualified Immunity) by Michael Howard Reed as to Michael Howard Reed, Gregory Allen Davis, and finding as moot <u>39</u> Report and Recommendation. Distributed to Michael Howard Reed and Gregory Allen Davis. (rs) (Entered: 08/02/2010) |
| 08/03/2010 | <u>46</u> | USCA Case Number 10–2704 for <u>41</u> Notice of Appeal – Interlocutory as to Michael Howard Reed (jd) (Entered: 08/03/2010) |
| 08/03/2010 | | Appeal Remark re <u>41</u> Notice of Appeal – Interlocutory : Documents <u>44</u> and <u>45</u> sent to USCA8, St. Paul. (rs) (Entered: 08/03/2010) |
| 08/10/2010 | <u>48</u> | JUDGMENT of USCA as to Michael Howard Reed re <u>41</u> Notice of Appeal – Interlocutory. Appeal is dismissed for lack of jurisdiction as the appeal is premature. (rs) (Entered: 08/10/2010) |
| 08/24/2010 | <u>50</u> | MEMORANDUM from Judge Kornmann as to Michael Howard Reed, Gregory Allen Davis. (rs) (Entered: 08/24/2010) |
| 08/27/2010 | <u>52</u> | MOTION to Suppress <i>Rule 12(b)(3)(C)</i> by Michael Howard Reed. (Hovey, James) (Entered: 08/27/2010) |
| 08/27/2010 | <u>53</u> | MOTION to Dismiss (<i>Defect in Instituting the Prosecution Rule 12(b)(3)(A)</i>) by Michael Howard Reed. (Hovey, James) (Entered: 08/27/2010) |
| 08/27/2010 | <u>54</u> | MOTION to Dismiss (<i>Notice of Foreign Law Rule 26.1</i>) by Michael Howard Reed. (Hovey, James) (Entered: 08/27/2010) |
| 08/30/2010 | <u>55</u> | RESPONSE to Motion by USA as to Michael Howard Reed re <u>52</u> MOTION to Suppress Rule 12(b)(3)(C) and <u>53</u> MOTION to Dismiss (<i>Defect in Instituting the Prosecution Rule 12(b)(3)(A)</i>) (Wright, Thomas) Modified on 8/31/2010 to add motion text to docket entry (lh). (Entered: 08/30/2010) |
| 08/30/2010 | <u>56</u> | Certificate of Service by USA as to Michael Howard Reed re <u>55</u> Response to Motion (Wright, Thomas) (Entered: 08/30/2010) |

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| 08/30/2010 | <u>57</u> | MOTION for dismissal <i>Notice of Defect in Indictment</i> by Michael Howard Reed. (Attachments: # <u>1</u> Affidavit in Support)(Hovey, James) Modified on 8/31/2010 to add text (lh). (Entered: 08/30/2010) |
| 08/30/2010 | <u>58</u> | AFFIDAVIT of <i>Non-Corporate Status and Genealogy</i> re <u>57</u> MOTION dismissal <i>Notice of Defect in Indictment</i> filed by Michael Howard Reed (Hovey, James) (Main Document 58 replaced on 8/31/2010) (lh). (Additional attachment(s) added on 8/31/2010: # <u>1</u> Exhibit D – Treaty with the Delawares, 1778, # <u>2</u> Exhibit E – Genealogy for Michael Howard Reed) (lh). Modified on 8/31/2010 – Exhibits separated from main document and added as attachments; regenerated NEF (lh). (Entered: 08/30/2010) |
| 08/30/2010 | <u>59</u> | Certificate of Service by Michael Howard Reed re <u>57</u> MOTION for dismissal <i>Notice of Defect in Indictment</i> , <u>58</u> Affidavit (Hovey, James) Modified on 8/31/2010 to add text (lh). (Entered: 08/30/2010) |
| 08/31/2010 | | DOCKET CORRECTION re: <u>58</u> Affidavit. Exhibits should have been filed as separate attachments to main document. Clerk's Office separated the attachments, replaced the main document with the Affidavit only, added the exhibits as attachments, and regenerated the NEF. (lh) (Entered: 08/31/2010) |
| 08/31/2010 | <u>60</u> | MANDATE of USCA as to Michael Howard Reed re <u>41</u> Notice of Appeal – Interlocutory. (rs) (Entered: 08/31/2010) |
| 08/31/2010 | <u>64</u> | (STRICKEN PER <u>71</u> ORDER) NOTICE [<i>Petition to Settle the Dispute with acts and Law and Order for the Federal or State Comptroller to Settle the Alleged Debt</i>] by Michael Howard Reed (Hovey, James) Modified on 10/5/2010 to indicate document is stricken. (rm) (Entered: 08/31/2010) |
| 08/31/2010 | <u>65</u> | Certificate of Service by Michael Howard Reed re <u>64</u> Notice. (Hovey, James) Modified on 9/1/2010 to add hyperlink to Notice. (lc) (Entered: 08/31/2010) |
| 09/01/2010 | | DOCKET CORRECTION re: <u>65</u> Certificate of Service. Clerk's office added hyperlink to pleading being served. (lc) (Entered: 09/01/2010) |
| 09/02/2010 | <u>66</u> | ORDER by Hon. Charles B. Kornmann denying as moot 51 Exparte Motion as to Michael Howard Reed (1), Gregory Allen Davis (2); denying <u>52</u> Motion to Suppress as to Michael Howard Reed (1); denying <u>53</u> Motion to Dismiss as to Michael Howard Reed (1); denying <u>54</u> Motion to Dismiss as to Michael Howard Reed (1); denying 61 Motion for Release from Custody as to Gregory Allen Davis (2) (rs) Entry unrestricted per chambers. Regenerated NEF to all parties. Distributed to pro se defendants by Judge Kornmann's chambers. (rm) (Entered: 09/02/2010) |
| 09/02/2010 | <u>67</u> | ORDER by Hon. Charles B. Kornmann denying <u>57</u> Motion for Dismissal – Notice of Defect in Indictment as to Michael Howard Reed (1). (rs) (Entered: 09/02/2010) |
| 09/03/2010 | <u>68</u> | (STRICKEN PER <u>71</u> ORDER) NOTICE of <i>Void Order</i> by Michael Howard Reed (Hovey, James) Modified on 10/5/2010 to indicated document is stricken. (rm) (Entered: 09/03/2010) |
| 09/03/2010 | <u>69</u> | (STRICKEN PER <u>71</u> ORDER) AFFIDAVIT of Howard Reed <i>in Support of Void Order</i> re <u>68</u> Notice (Hovey, James) Modified on 10/4/2010 to add link to document 68. (rm) Modified on 10/5/2010 to indicate document is stricken. (rm) (Entered: 09/03/2010) |
| 09/03/2010 | <u>70</u> | Certificate of Service by Michael Howard Reed re <u>69</u> Affidavit, <u>68</u> Notice (Other) (Hovey, James) (Entered: 09/03/2010) |
| 09/09/2010 | <u>71</u> | ORDER as to Michael Howard Reed re <u>64</u> Notice (Petition to Settle the Dispute with Facts and Law and Order for the Federal or State Comptroller to Settle the Alleged Debt), <u>68</u> Notice of Void Order, <u>69</u> Affidavit, by Hon. Charles B. Kornmann. (rs) (Entered: 09/09/2010) |
| 09/16/2010 | <u>72</u> | ORDER as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann. Copies distributed to pro se defendants by chambers. (rs) (Entered: 09/16/2010) |
| 09/23/2010 | <u>73</u> | NOTICE by Michael Howard Reed (Hovey, James) (Entered: 09/23/2010) |

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| 09/23/2010 | <u>74</u> | Certificate of Service by Michael Howard Reed re <u>73</u> Notice (Other) (Hovey, James) (Entered: 09/23/2010) |
| 09/28/2010 | <u>75</u> | MOTION in Limine by USA as to Michael Howard Reed, Gregory Allen Davis. (Wright, Thomas) (Entered: 09/28/2010) |
| 09/28/2010 | <u>76</u> | NOTICE Confirming that Government will not submit voir dire questions by USA as to Michael Howard Reed, Gregory Allen Davis. (Wright, Thomas) Modified on 10/12/2010 to modify docket text and terminate motion per chambers request.(kmk). (Entered: 09/28/2010) |
| 09/28/2010 | <u>77</u> | Proposed Jury Instructions by USA as to Michael Howard Reed, Gregory Allen Davis (Wright, Thomas) (Entered: 09/28/2010) |
| 09/28/2010 | <u>78</u> | Certificate of Service by USA as to Michael Howard Reed, Gregory Allen Davis re <u>76</u> MOTION Confirming that Government will not submit voir dire questions, <u>75</u> MOTION in Limine, <u>77</u> Proposed Jury Instructions (Wright, Thomas) (Entered: 09/28/2010) |
| 10/01/2010 | <u>79</u> | *RESTRICTED – WRONG EVENT SELECTED AND SHOULD HAVE BEEN FILED IN BOTH DEFENDANT CASES* NOTICE of Appeal <i>In Forma Pauperis</i> by Michael Howard Reed (Hovey, James) Modified on 10/4/2010 to restrict access. Clerk's office re–filed in BOTH cases using the event "Notice of Appeal – Interlocutory." (lc) (Entered: 10/01/2010) |
| 10/01/2010 | <u>80</u> | AFFIDAVIT of Michael Howard Reed re <u>85</u> Notice of Appeal (Interlocutory) filed by Michael Howard Reed (Hovey, James) NOTE: Pleading is captioned "Affidavit in Support of Motion to Proceed on Appeal <i>In Forma Pauperis</i> ". Modified on 10/4/2010 to add hyperlink to corrected appeal docket entry at (Doc #85) and to add note regarding pleading caption. (lc) (Entered: 10/01/2010) |
| 10/01/2010 | <u>81</u> | *RESTRICTED – FILED IN WRONG DEFENDANT'S CASE* AFFIDAVIT <i>in Support of Motion to Proceed on Appeal In Forma Pauperis (Davis)</i> re <u>79</u> Notice (Other) filed by Michael Howard Reed, <u>80</u> Affidavit filed by Michael Howard Reed (Hovey, James) Modified on 10/4/2010 to restrict access. Clerk's office re–filed pleading in defendant Gregory Allen Davis case. (lc) (Entered: 10/01/2010) |
| 10/01/2010 | <u>82</u> | Certificate of Service by Michael Howard Reed re <u>85</u> Notice of Appeal (Interlocutory), <u>80</u> Affidavit of Michael Howard Reed, and Affidavit of Gregory Allen Davis at Doc #87. (Hovey, James) Modified on 10/4/2010 to add hyperlinks to corrected pleadings at documents #85 and 87. (lc) (Entered: 10/01/2010) |
| 10/01/2010 | <u>83</u> | *RESTRICTED – SHOULD HAVE BEEN FILED IN BOTH DEFENDANT CASES* NOTICE OF APPEAL (Interlocutory) filed in pro se status by defendant Michael Howard Reed re Orders <u>66</u> , <u>67</u> , <u>71</u> , and <u>72</u> . Filing fee: IFP (standby CJA Counsel appointed by District Court) (Attachments: # <u>1</u> Copy of Order filed at Doc #72, # <u>2</u> Copy of Order filed at Doc #71, # <u>3</u> Copy of Memorandum Opinion and Order filed at Doc #66, # <u>4</u> Copy of Memorandum Opinion and Order filed at Doc #67)(lc) Modified on 10/4/2010 to restrict access. Clerk's office re–filed pleading in both cases. (lc) (Entered: 10/04/2010) |
| 10/01/2010 | 84 | *RESTRICTED – SHOULD HAVE BEEN FILED IN BOTH DEFENDANT CASES* MOTION for Automatic Stay filed in pro se status by defendant Michael Howard Reed. SEE Pleading at document # <u>83</u> . (lc) Modified on 10/4/2010 to terminate motion. Clerk's office re–filed in both cases. (lc) (Entered: 10/04/2010) |
| 10/01/2010 | <u>85</u> | NOTICE OF APPEAL (Interlocutory) filed in pro se status by defendants Michael Howard Reed and Gregory Allen Davis re Orders <u>66</u> , <u>67</u> , <u>71</u> and <u>72</u> . Filing fee: IFP (standby CJA counsel appointed by District Court) (Attachments: # <u>1</u> Copy of Order filed at Doc #72, # <u>2</u> Copy of Order filed at Doc #71, # <u>3</u> Copy of Memorandum Opinion and Order filed at Doc #66, # <u>4</u> Copy of Memorandum Opinion and Order filed at Doc #67)(lc) (Entered: 10/04/2010) |
| 10/01/2010 | 86 | MOTION for Automatic Stay filed by defendants Michael Howard Reed and Gregory Allen Davis. SEE Pleading at document # <u>85</u> .(lc) (Entered: 10/04/2010) |
| 10/04/2010 | | DOCKET CORRECTION re: Document # <u>79</u> Notice of Appeal efiled using the generic event "Notice (Other)". Wrong event selected, pleading included a motion |

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| | | relief and pleading should have been filed on behalf of BOTH defendants. Notice of Appeals are processed by the clerk's office. Pleading was re-filed by the clerk's office in both defendant cases as a Notice of Appeal (Interlocutory) at document # <u>85</u> and Motion for Automatic Stay at document #86. Clerk's office also corrected hyperlinks to all appeal related pleadings. (lc) (Entered: 10/04/2010) |
| 10/04/2010 | <u>88</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed and Gregory Allen Davis re <u>85</u> Notice of Appeal – Interlocutory filed in pro se status on behalf of both defendants. (lc) (Entered: 10/04/2010) |
| 10/04/2010 | | Transmission of Notice of Appeal, Docket Sheet, and Transcript Request–Appeal form sent to Michael Howard Reed and to Gregory Allen Davis re <u>85</u> Notice of Appeal – Interlocutory filed in pro se status on behalf of both defendants. (lc) (Entered: 10/04/2010) |
| 10/04/2010 | <u>89</u> | ORDER by Hon. Charles B. Kornmann denying 86 Motion for Automatic Stay as to Michael Howard Reed (1), Gregory Allen Davis (2). Distributed to pro se plaintiffs by chambers. (jd) (Entered: 10/04/2010) |
| 10/04/2010 | <u>90</u> | Memorandum from Judge Kornmann to all parties. Distributed to pro se plaintiffs by chambers. (jd) (Entered: 10/04/2010) |
| 10/05/2010 | <u>91</u> | NOTICE OF HEARING as to Michael Howard Reed and Gregory Allen Davis: Jury Trial set for 10/12/2010 at 09:30 AM in BISMARCK COURTROOM 1 before Hon. Charles B. Kornmann. (lcar)(Previously set for Eagle Courtroom) Distributed (Entered: 10/05/2010) |
| 10/07/2010 | <u>92</u> | WITNESS LIST by USA as to Michael Howard Reed, Gregory Allen Davis (Wright, Thomas) (Entered: 10/07/2010) |
| 10/07/2010 | <u>93</u> | EXHIBIT LIST by USA as to Michael Howard Reed, Gregory Allen Davis (Wright, Thomas) (Entered: 10/07/2010) |
| 10/07/2010 | <u>94</u> | TRIAL BRIEF by USA as to Michael Howard Reed, Gregory Allen Davis (Wright, Thomas) (Entered: 10/07/2010) |
| 10/07/2010 | <u>95</u> | Certificate of Service by USA as to Michael Howard Reed, Gregory Allen Davis re <u>93</u> Exhibit List, <u>94</u> Trial Brief, <u>92</u> Witness List (Wright, Thomas) (Entered: 10/07/2010) |
| 10/07/2010 | <u>96</u> | *RESTRICTED – WRONG EVENT SELECTED AND SHOULD HAVE BEEN FILED IN BOTH DEFENDANT CASES* APPEAL OF MAGISTRATE JUDGE DECISION to District Court by Michael Howard Reed (Hovey, James) Modified on 10/8/2010 to restrict access. Clerk's office re-filed pleading in both cases using the correct event. (lc) (Entered: 10/07/2010) |
| 10/07/2010 | <u>97</u> | TRANSCRIPT REQUEST by Michael Howard Reed for Arraignment (Hovey, James) (Entered: 10/07/2010) |
| 10/07/2010 | <u>98</u> | Certificate of Service by Michael Howard Reed re <u>97</u> Transcript Request – Appeal and <u>99</u> Amended Notice of Appeal (Interlocutory). (Hovey, James) Modified on 10/8/2010 to correct hyperlink to amended pleading. (lc) (Entered: 10/07/2010) |
| 10/07/2010 | <u>99</u> | AMENDED NOTICE OF APPEAL (Interlocutory) filed in pro se status by defendants Michael Howard Reed and Gregory Allen Davis re Orders <u>66</u> , <u>67</u> , <u>71</u> and <u>72</u> . Filing fee: IFP (standby CJA counsel appointed by District Court) SEE Notice of Appeal (Interlocutory) at document <u>85</u> . (lc) (Entered: 10/08/2010) |
| 10/08/2010 | | DOCKET CORRECTION re: Document # <u>96</u> Appeal of Magistrate Judge Decision. Wrong event selected. Notice of Appeals are processed by the clerk's office. Pleading was re-filed by the clerk's office in BOTH defendant cases as an AMENDED Notice of Appeal (Interlocutory) at document # <u>99</u> . When pro se pleadings are signed by BOTH defendants, the pleading must be filed in BOTH defendant cases. Clerk's office also corrected hyperlinks to all appeal related pleadings. (lc) (Entered: 10/08/2010) |
| 10/08/2010 | <u>100</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed and Gregory Allen Davis re <u>99</u> AMENDED Notice of Appeal – Interlocutory filed in pro se status on behalf of both defendants. (lc) (Entered: 10/08/2010) |

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| 10/08/2010 | | Transmission of Notice of Appeal and Docket Sheet sent to Michael Howard Reed and to Gregory Allen Davis re <u>99</u> AMENDED Notice of Appeal – Interlocutory filed in pro se status on behalf of both defendants. (lc) (Entered: 10/08/2010) |
| 10/08/2010 | <u>101</u> | Memorandum from Judge Kornmann to all parties. (rs) Distributed to pro se plaintiffs on 10/8/2010. (rs) (Entered: 10/08/2010) |
| 10/08/2010 | <u>102</u> | AFFIDAVIT of <i>Fraud Upon the Court</i> (Hovey, James) (Entered: 10/08/2010) |
| 10/08/2010 | <u>103</u> | EXHIBIT LIST by Michael Howard Reed as to Michael Howard Reed, Gregory Allen Davis (Hovey, James) (Entered: 10/08/2010) |
| 10/08/2010 | <u>104</u> | EXHIBIT LIST by Gregory Allen Davis as to Michael Howard Reed, Gregory Allen Davis (Larson, Joel) (Entered: 10/08/2010) |
| 10/08/2010 | <u>105</u> | Proposed Jury Instructions by Gregory Allen Davis as to Michael Howard Reed, Gregory Allen Davis (Attachments: # <u>1</u> Proposed Instructions 5 through 9 and Certificate of Service) (Larson, Joel) Modified on 10/29/2010 to add description to attachment. (rm) (Entered: 10/08/2010) |
| 10/08/2010 | <u>106</u> | WITNESS LIST by Gregory Allen Davis as to Michael Howard Reed, Gregory Allen Davis (Larson, Joel) (Entered: 10/08/2010) |
| 10/12/2010 | 107 | Minute Entry for proceedings held before Hon. Charles B. Kornmann: Voir Dire begun on 10/12/2010, Jury impaneled & sworn, government case commences as to Michael Howard Reed and Gregory Allen Davis (Court Reporter SE) (lcar) (Entered: 10/12/2010) |
| 10/13/2010 | 108 | Minute Entry for proceedings held before Hon. Charles B. Kornmann: Jury Trial (DAY TWO) as to Michael Howard Reed and Gregory Allen Davis held on 10/13/2010 (Court Reporter SE) (lcar) (Entered: 10/14/2010) |
| 10/14/2010 | <u>109</u> | ORDER re meals for jurors during deliberations as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann (rs) (Entered: 10/14/2010) |
| 10/14/2010 | <u>110</u> | SUPPLEMENT (Defendant's Proposed Jury Instructions) to document: <u>105</u> Proposed Jury Instructions filed by Gregory Allen Davis as to Michael Howard Reed and Gregory Allen David (lcar) (Entered: 10/14/2010) |
| 10/14/2010 | <u>111</u> | SUPPLEMENT (Jury Instruction)to document: <u>77</u> Proposed Jury Instructions filed by USA (lcar) (Entered: 10/14/2010) |
| 10/14/2010 | <u>112</u> | Jury Instructions as to Michael Howard Reed and Gregory Allen Davis (lcar) (Entered: 10/14/2010) |
| 10/14/2010 | | USCA Case Number 10–3266 for <u>99</u> Notice of Appeal – Interlocutory, <u>85</u> Notice of Appeal – Interlocutory, as to Michael Howard Reed, Gregory Allen Davis (rs) (Entered: 10/14/2010) |
| 10/14/2010 | <u>117</u> | Minute Entry for proceedings held before Hon. Charles B. Kornmann: Jury Trial (DAY THREE) as to Michael Howard Reed and Gregory Allen Davis held on 10/14/2010 (Court Reporter SE) (Attachments: # <u>1</u> Witness List, # <u>2</u> Exhibit List) (lcar) (Entered: 10/19/2010) |
| 10/14/2010 | <u>118</u> | JURY VERDICT as to Michael Howard Reed (1) Guilty on Counts 1, 2–3, and 4–5 as to Gregory Allen Davis (2) Guilty on Counts 1, and 2–3. (lcar) (Entered: 10/19/2010) |
| 10/14/2010 | <u>119</u> | REDACTED JURY VERDICT as to Michael Howard Reed (1) Guilty on Counts 1, 2–3, and 4–5 as to Gregory Allen Davis (2) Guilty on Counts 1, and 2–3. (lcar) (Entered: 10/19/2010) |
| 10/18/2010 | 113 | NOTICE OF HEARING as to Michael Howard Reed and Gregory Allen Davis: Sentencing set for 2/14/2011 at 10:00 AM in Bismarck Courtroom 1 before Hon. Charles B. Kornmann. (lcar)(Distributed) (Entered: 10/18/2010) |
| 10/18/2010 | <u>114</u> | ORDER Regarding Sentencing as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann. Copies sent to pro se parties by chambers. (rs) (Entered: 10/18/2010) |

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| 10/18/2010 | <u>115</u> | Mail Returned as Undeliverable re <u>101</u> Memorandum. Mail resent to Michael Howard Reed at Stutsman County Jail. (rs) (Entered: 10/18/2010) |
| 10/18/2010 | <u>120</u> | Mail Returned as Undeliverable re <u>99</u> Notice of Appeal – Interlocutory,. Mail resent to Michael Howard Reed and Gregory Allen Davis at Stutsman County Correctional Center. (td) (Entered: 10/19/2010) |
| 10/29/2010 | <u>121</u> | MOTION to Withdraw as Attorney by James D. Hovey. by Michael Howard Reed. (Hovey, James) (Entered: 10/29/2010) |
| 10/29/2010 | <u>122</u> | AFFIDAVIT of <i>James D. Hovey</i> re <u>121</u> MOTION to Withdraw as Attorney by James D. Hovey. filed by Michael Howard Reed (Hovey, James) (Entered: 10/29/2010) |
| 10/29/2010 | <u>123</u> | BRIEF by Michael Howard Reed <u>122</u> Affidavit filed by Michael Howard Reed, <u>121</u> MOTION to Withdraw as Attorney by James D. Hovey. filed by Michael Howard Reed (Hovey, James) (Main Document 123 replaced on 11/1/2010 with Brief only; exhibit separated from main document and filed as attachment. Additional attachment(s) added on 11/1/2010: # <u>1</u> Defendant's Lodgment of Acceptance of Oath of Office of) (lh). (Entered: 10/29/2010) |
| 10/29/2010 | <u>124</u> | Certificate of Service by Michael Howard Reed re <u>123</u> Brief, <u>122</u> Affidavit, <u>121</u> MOTION to Withdraw as Attorney by James D. Hovey. (Hovey, James) (Entered: 10/29/2010) |
| 11/01/2010 | | DOCKET CORRECTION re: <u>123</u> Brief (Memorandum in Support). Exhibit should have been filed as an attachment to main document. Clerk's office replaced main document with the brief only and added the exhibit as an attachment. (lh) (Entered: 11/01/2010) |
| 11/08/2010 | <u>125</u> | RESPONSE to Motion by USA as to Michael Howard Reed re <u>121</u> MOTION to Withdraw as Attorney by James D. Hovey. (Wright, Thomas) (Entered: 11/08/2010) |
| 11/08/2010 | <u>126</u> | Certificate of Service by USA as to Michael Howard Reed re <u>125</u> Response to Motion (Wright, Thomas) (Entered: 11/08/2010) |
| 11/12/2010 | <u>127</u> | JUDGMENT of USCA as to Michael Howard Reed, Gregory Allen Davis re <u>99</u> Notice of Appeal – Interlocutory. Appeal dismissed as premature. (jd) (Entered: 11/12/2010) |
| 11/15/2010 | <u>128</u> | ORDER by Hon. Charles B. Kornmann granting <u>121</u> Motion to Withdraw as Attorney. James D. Hovey withdrawn from case as to Michael Howard Reed. (rs) Copies sent to pro se parties by chambers. (Entered: 11/15/2010) |
| 11/16/2010 | <u>129</u> | ORDER APPOINTING COUNSEL by Hon. Charles B. Kornmann as to Michael Howard Reed (lcar) Distributed. (Entered: 11/16/2010) |
| 11/16/2010 | <u>130</u> | CJA 20 by Senior Judge Patrick A. Conmy as to Michael Howard Reed: Appointment of Attorney Kerry S. Rosenquist for Michael Howard Reed. (lcar) (Entered: 11/16/2010) |
| 11/19/2010 | <u>131</u> | NOTICE (Defendant's Lodgment of Acceptance of Oath of Office) by Michael Howard Reed (kmk) (Entered: 11/19/2010) |
| 11/22/2010 | <u>132</u> | MOTION for Composition of the Record and all Transcript {sic} of all Proceedings by Michael Howard Reed. (Attachments: # <u>1</u> Mailing Envelope)(jd) (Entered: 11/22/2010) |
| 11/22/2010 | <u>133</u> | Certificate of Service by Michael Howard Reed re <u>131</u> Notice (Defendant's Lodgment of Acceptance of Oath of Office) (Attachments: # <u>1</u> Mailing Envelope)(rs) (Entered: 11/22/2010) |
| 12/03/2010 | <u>134</u> | MANDATE of USCA as to Michael Howard Reed, Gregory Allen Davis re <u>99</u> Notice of Appeal – Interlocutory. (jd) (Entered: 12/03/2010) |
| 12/07/2010 | <u>135</u> | NOTICE (Memorandum from Judge Charles B. Kornmann). Copy to pro se defendants. (jd) (Entered: 12/07/2010) |
| 01/05/2011 | <u>139</u> | PRESENTENCE INVESTIGATION REPORT as to Michael Howard Reed (Knudson Stout, Kathy) (Entered: 01/05/2011) |

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| 01/10/2011 | <u>141</u> | AMENDED ORDER regarding sentencing as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann. (rs) Copies sent to Michael Howard Reed and Gregory Allen Davis on 1/10/2011. (rs) (Entered: 01/10/2011) |
| 01/21/2011 | <u>142</u> | (FILED IN WRONG DEFENDANT CASE) SENTENCING MEMORANDUM by Michael Howard Reed as to Michael Howard Reed, Gregory Allen Davis (Rosenquist, Kerry) Modified on 1/24/2011 to restrict access to court users. (jd). (Entered: 01/21/2011) |
| 01/21/2011 | <u>143</u> | SENTENCING MEMORANDUM by Michael Howard Reed. (jd) (Entered: 01/24/2011) |
| 01/24/2011 | | DOCKET CORRECTION re: <u>142</u> Sentencing Memorandum. Filed in wrong defendant case. Pleading filed in case 1:10-cr-41-01 (defendant Michael Howard Reed). (jd) (Entered: 01/24/2011) |
| 01/26/2011 | <u>144</u> | ORDER by Hon. Charles B. Kornmann denying <u>132</u> Motion for Composition of the Record and all Transcript {sic} of all Proceedings as to Michael Howard Reed (1) (rs) Distributed to Michael Howard Reed on 1/26/2011. (rs) (Entered: 01/26/2011) |
| 01/26/2011 | <u>145</u> | ORDER as to Michael Howard Reed, Gregory Allen Davis by Hon. Charles B. Kornmann. IT IS ORDERED that the clerk of the United States District Court for the District of North Dakota shall accept no further filings from or on behalf of the defendants unless first authorized in writing by this court. (rs) Distributed to Michael Howard Reed and Gregory Allen Davis on 1/26/2011. (rs) (Entered: 01/26/2011) |
| 01/27/2011 | <u>146</u> | **RESTRICTED – FILED IN ALL DEFENDANTS' CASES** OBJECTION re <u>142</u> Sentencing Memorandum by USA (Attachments: # <u>1</u> Exhibit FBI 302)(Wright, Thomas) Modified on 1/28/2011 to restrict access. Pleading re–filed in defendant Michael Howards Reed's case only. (Entered: 01/27/2011) |
| 01/27/2011 | <u>147</u> | **RESTRICTED – FILED IN ALL DEFENDANTS' CASES** Certificate of Service by USA as to Michael Howard Reed, Gregory Allen Davis re <u>146</u> Objection (Wright, Thomas) Modified on 1/28/2011 to restrict access. Pleading re–filed in defendant Michael Howards Reed's case only. (lf). (Entered: 01/27/2011) |
| 01/27/2011 | <u>148</u> | OBJECTION re <u>143</u> Sentencing Memorandum by USA as to Michael Howard Reed (Attachments: # <u>1</u> FBI 302 Report)(lf) (Entered: 01/28/2011) |
| 01/27/2011 | <u>149</u> | Certificate of Service by USA as to Michael Howard Reed re <u>148</u> Objection to Sentencing Memorandum (lf) (Entered: 01/28/2011) |
| 01/28/2011 | | DOCKET CORRECTION re: Objection to Sentencing Memorandum <u>146</u> and Certificate of Service <u>147</u> . Documents were filed in all defendants' cases. Clerk's office restricted access to documents and re–filed them in Defendant Michael Howard Reed's case only. (lf) (Entered: 01/28/2011) |
| 01/31/2011 | <u>150</u> | PRESENTENCE INVESTIGATION REPORT as to Michael Howard Reed – REVISED and 2ND ADDENDUM: Revisions appear in Paragraph 50 to include correct guideline information. In addition, a 2nd Addendum was added. (Reile, Judy) (Entered: 01/31/2011) |
| 02/08/2011 | <u>153</u> | SENTENCING MEMORANDUM by Michael Howard Reed (Rosenquist, Kerry) (Entered: 02/08/2011) |
| 02/14/2011 | <u>155</u> | Minute Entry for proceedings held before Hon. Charles B. Kornmann: Sentencing as to Michael Howard Reed held on 2/14/2011 (Court Reporter SE) (Attachments: # <u>1</u> *Sealed* Exhibit 1 – Report of Confidential Social Security Benefit Information, # <u>2</u> *Sealed* Exhibit 2 – Firearms Transaction Record) (kmk) (Entered: 02/16/2011) |
| 02/16/2011 | <u>156</u> | JUDGMENT by Hon. Charles B. Kornmann as to Michael Howard Reed (1), Counts 1–5: 108 months imprisonment to run consecutive to case 4:09–cr–076; 36 months supervised release to run concurrent with 24 months supervised release in case 4:09–cr–076; and \$500 special assessment. (kmk) Distributed to pro se defendant on 2/17/2011 (kmk). Modified on 3/27/2011 to correct text. (rm) (Entered: 02/16/2011) |
| 02/16/2011 | <u>157</u> | STATEMENT OF REASONS re <u>156</u> Judgment as to Michael Howard Reed by Hon. Charles B. Kornmann (kmk) (Entered: 02/16/2011) |

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| 02/16/2011 | <u>161</u> | NOTICE OF APPEAL to US Court of Appeals re <u>156</u> Judgment as to Michael Howard Reed (Filing fee – IFP granted) (kmk) Modified on 2/18/2011 to add defendant's name to the docket entry (lf). (Entered: 02/17/2011) |
| 02/18/2011 | <u>162</u> | MOTION to Amend Judgment by Michael Howard Reed. (kmk) (Entered: 02/23/2011) |
| 02/23/2011 | | Appeal Remark re <u>161</u> Notice of Appeal – Final Judgment: 3 sealed copies of <u>139</u> PSI, 3 sealed copies of 140 Sentencing Recommendations, 3 sealed copies of <u>150</u> PSI – Revised, and 3 sealed copies of 151 Sentencing Recommendations – Revised sent to USAC St. Paul as to Michael Howard Reed. (rs) (Entered: 02/23/2011) |
| 02/23/2011 | <u>163</u> | DESIGNATION OF RECORD ON APPEAL as to Michael Howard Reed re <u>161</u> Notice of Appeal – Final Judgment. 3 certified copies sent to USCA St. Paul. (rs) (Entered: 02/23/2011) |
| 02/23/2011 | <u>164</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed re <u>161</u> Notice of Appeal – Final Judgment (rs) (Entered: 02/23/2011) |
| 02/24/2011 | <u>167</u> | ORDER by Hon. Charles B. Kornmann denying <u>162</u> Motion to Amend/Correct as to Michael Howard Reed. Distributed. (rs) (Entered: 02/24/2011) |
| 02/24/2011 | <u>168</u> | NOTICE (Mistake of Judgment)by Michael Howard Reed (kmk) (Entered: 02/24/2011) |
| 03/02/2011 | | USCA Case Number 11–1462 for <u>161</u> Notice of Appeal – Final Judgment as to Michael Howard Reed (rs) (Entered: 03/02/2011) |
| 03/14/2011 | <u>169</u> | Financial Affidavit by Michael Howard Reed (rs) (Entered: 03/14/2011) |
| 03/22/2011 | <u>170</u> | Memorandum from Judge Kornmann. (rs) Distributed to Michael Howard Reed on 3/23/2011. (rs) (Entered: 03/23/2011) |
| 03/30/2011 | <u>180</u> | Memorandum from Judge Charles B. Kornmann as to Michael Howard Reed. (rs) Copy to Mr. Reed on 4/5/2011. (rs) (Entered: 04/05/2011) |
| 04/04/2011 | <u>171</u> | NOTICE OF FILING OF TRANSCRIPT of Initial Appearance & Arraignment, Jury Trial (3 volumes) and Sentencing as to Michael Howard Reed (se) (Entered: 04/04/2011) |
| 04/04/2011 | <u>172</u> | APPEAL TRANSCRIPT of Initial Appearance and Arraignment filed as to Michael Howard Reed for dates of June 15, 2010, before Judge Senechal, re <u>161</u> Notice of Appeal – Final Judgment Court Reporter/Transcriber Sandie Ehrmantraut, Telephone number 701–530–2337. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Request Redaction due 4/11/2011. Redaction Request due 4/25/2011. Redacted Transcript Deadline set for 5/5/2011. Release of Transcript Restriction set for 7/5/2011. (se) (Entered: 04/04/2011) |
| 04/04/2011 | <u>175</u> | APPEAL TRANSCRIPT of Jury Trial, Volume I, filed as to Michael Howard Reed, Gregory Allen Davis for dates of October 12, 2010, before Judge Kornmann, re <u>160</u> Notice of Appeal – Final Judgment, <u>161</u> Notice of Appeal – Final Judgment Court Reporter/Transcriber Sandie Ehrmantraut, Telephone number 701–530–2337. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Request Redaction due 4/11/2011. Redaction Request due 4/25/2011. Redacted Transcript Deadline set for 5/5/2011. Release of Transcript Restriction set for 7/5/2011. (se) Modified on 4/5/2011 to add link to <u>161</u> (lh). (Entered: 04/04/2011) |
| 04/04/2011 | <u>176</u> | APPEAL TRANSCRIPT of Jury Trial (Volume II) filed as to Michael Howard Reed, Gregory Allen Davis for dates of October 13, 2010, before Judge Kornmann, re <u>160</u> Notice of Appeal – Final Judgment, <u>161</u> Notice of Appeal – Final Judgment Court Reporter/Transcriber Sandie Ehrmantraut, Telephone number 701–530–2337. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Request Redaction |

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| 04/04/2011 | <u>177</u> | APPEAL TRANSCRIPT of Jury Trial, Volume III, filed as to Michael Howard Reed, Gregory Allen Davis for dates of October 14, 2010, before Judge Kornmann, re <u>160</u> Notice of Appeal – Final Judgment, <u>161</u> Notice of Appeal – Final Judgment Court Reporter/Transcriber Sandie Ehrmantraut, Telephone number 701–530–2337. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Request Redaction due 4/11/2011. Redaction Request due 4/25/2011. Redacted Transcript Deadline set for 5/5/2011. Release of Transcript Restriction set for 7/5/2011. (se) Modified on 4/5/2011 to add link to <u>161</u> (lh). (Entered: 04/04/2011) |
| 04/04/2011 | <u>178</u> | APPEAL TRANSCRIPT of Sentencing filed as to Michael Howard Reed for dates of February 14, 2011, before Judge Kornmann, re <u>161</u> Notice of Appeal – Final Judgment Court Reporter/Transcriber Sandie Ehrmantraut, Telephone number 701–530–2337. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Notice of Intent to Request Redaction due 4/11/2011. Redaction Request due 4/25/2011. Redacted Transcript Deadline set for 5/5/2011. Release of Transcript Restriction set for 7/5/2011. (se) (Entered: 04/04/2011) |
| 04/04/2011 | | Appeal Remark as to Michael Howard Reed, Gregory Allen Davis re <u>161</u> Notice of Appeal – Final Judgment, <u>160</u> Notice of Appeal – Final Judgment: Transcript of Michael Howard Reed Initial Appearance/Arraignment <u>172</u> , Transcript of Gregory Allen Davis Initial Appearance/Arraignment/Detention Hearing <u>174</u> , Transcript of Jury Trial Volume I <u>175</u> , Transcript of Jury Trial Volume II <u>176</u> , Transcript of Jury Trial Volume III <u>177</u> , Transcript of Michael Howard Reed Sentencing <u>178</u> , and Transcript of Gregory Allen Davis Sentencing <u>179</u> sent to USCA8, St. Paul. (rs) (rs) (Entered: 04/04/2011) |
| 04/04/2011 | | Transmission of Notice of Appeal and Docket Sheet sent to Michael Howard Reed re <u>161</u> Notice of Appeal – Final Judgment (rs) (Entered: 04/04/2011) |
| 04/08/2011 | <u>183</u> | Mail Returned as Undeliverable re <u>180</u> Notice (Other) as to defendant Michael Howard Reed. Address unknown. (jd) Modified on 4/11/2011 to add defendant's name. (lc) (Entered: 04/08/2011) |
| 02/09/2012 | <u>188</u> | JUDGMENT of USCA as to Michael Howard Reed re <u>161</u> Notice of Appeal: Judgment of the district court is affirmed. (Attachments: # <u>1</u> Court of Appeals Opinion)(lc) (Entered: 02/09/2012) |
| 03/06/2012 | <u>190</u> | MANDATE of USCA as to Michael Howard Reed re USCA Case Number 11–1462 and <u>161</u> Notice of Appeal. (rm) (Entered: 03/06/2012) |
| 11/26/2012 | <u>194</u> | NOTICE OF RETURN OF EXHIBITS as to defendants Michael Howard Reed and Gregory Allen Davis (lcar) (Entered: 11/26/2012) |
| 01/10/2013 | <u>196</u> | MOTION Rule 6(e)(3) by Michael Howard Reed. (kmk) (Entered: 01/10/2013) |
| 02/01/2013 | <u>197</u> | ORDER by Hon. Charles B. Kornmann denying <u>196</u> Motion re Rule 6(e)(3) as to Michael Howard Reed. Distributed. (rm) (Entered: 02/01/2013) |
| 09/09/2014 | <u>201</u> | NOTICE OF APPEAL to US Court of Appeals by Michael Howard Reed (Filing fee NOT PAID) (Attachments: # <u>1</u> Mailing Envelope)(jt) (Entered: 09/09/2014) |
| 09/09/2014 | <u>202</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed re <u>201</u> Notice of Appeal. 3 sealed copies of Presentence Investigation Report and Statement of Reasons mailed to Court of Appeals, St. Paul Office. (jt) (Entered: 09/09/2014) |
| 09/09/2014 | | Notice of Appeal and Docket Sheet mailed to Michael Howard Reed re <u>201</u> Notice of Appeal (jt) (Entered: 09/09/2014) |

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| 09/11/2014 | | USCA Case Number 14-3087 for <u>201</u> Notice of Appeal as to Michael Howard Reed (rh) (Entered: 09/11/2014) |
| 09/11/2014 | <u>203</u> | Appeal Remark as to Michael Howard Reed re <u>201</u> Notice of Appeal : Letter received from the 8th Circuit. (rh) (Entered: 09/11/2014) |
| 09/22/2014 | <u>204</u> | JUDGMENT of USCA as to Michael Howard Reed re <u>201</u> Notice of Appeal. Appeal is dismissed for lack of jurisdiction as untimely. (jt) (Entered: 09/22/2014) |
| 10/15/2014 | <u>205</u> | MANDATE of USCA as to Michael Howard Reed re <u>201</u> Notice of Appeal (rh) (Entered: 10/15/2014) |
| 01/12/2015 | <u>206</u> | Documents Received by Michael Howard Reed (Attachments: # <u>1</u> Mailing Envelope)(rh) (Entered: 01/12/2015) |
| 06/29/2015 | <u>207</u> | MOTION to Vacate under 28 U.S.C. 2255 by Michael Howard Reed. (rh) Civil case 1:15-cv-00086-CBK opened. (Entered: 06/29/2015) |
| 06/29/2015 | <u>208</u> | MEMORANDUM in Support by Michael Howard Reed re <u>207</u> MOTION to Vacate under 28 U.S.C. 2255 (Attachments: # <u>1</u> Exhibit 1 – Relevant transcript provisions, # <u>2</u> Mailing Envelope)(rh) (Entered: 06/29/2015) |
| 08/03/2015 | <u>209</u> | Letter from Michael Howard Reed (Attachments: # <u>1</u> Mailing Envelope) (jt) (Entered: 08/03/2015) |
| 08/13/2015 | <u>210</u> | ORDER by Hon. Charles B. Kornmann denying <u>207</u> Motion to Vacate (2255) and denying a certificate of appealability as to Michael Howard Reed (1). Distributed. (rm) Civil Case 1:15-cv-00086-CBK closed. (Entered: 08/13/2015) |
| 08/13/2015 | <u>211</u> | JUDGMENT on 2255 Motion re <u>210</u> Order by Hon. Charles B. Kornmann. Distributed. (rm) (Entered: 08/13/2015) |
| 09/10/2015 | <u>212</u> | NOTICE OF APPEAL to US Court of Appeals by Michael Howard Reed re <u>210</u> Order on Motion to Vacate (2255), <u>211</u> Judgment on 2255 Motion (Filing fee – IFP Pending). (Attachments: # <u>1</u> Application for Issuance of Certificate of Appealability, # <u>2</u> Affidavit in Support of Application for Certificate of Appealability, # <u>3</u> Exhibit A – Ryan O'Neil's Testimony, # <u>4</u> Exhibit B – Opinion and Order Denying Motion to Vacate and Order Denying Certificate of Appealability, # <u>5</u> Exhibit C – Judge Charles B. Kornmann's Testimony, # <u>6</u> Exhibit D – Petitioner's Testimony, # <u>7</u> Exhibit E – Testimony, # <u>8</u> Certificate of Service, # <u>9</u> Mailing Envelope)(mk) (Entered: 09/10/2015) |
| 09/10/2015 | <u>213</u> | MOTION for Leave to Appeal In Forma Pauperis by Michael Howard Reed. (mk) (Entered: 09/10/2015) |
| 09/10/2015 | <u>214</u> | Transmittal of Notice of Appeal Supplement to 8th Circuit Court of Appeals as to Michael Howard Reed re <u>212</u> Notice of Appeal. (mk) (Entered: 09/10/2015) |
| 09/10/2015 | | Notice of Appeal and Docket Sheet mailed to Michael Howard Reed re <u>212</u> Notice of Appeal. (mk) (Entered: 09/10/2015) |
| 09/15/2015 | <u>215</u> | ORDER by Hon. Charles B. Kornmann denying <u>213</u> Motion for Leave to Appeal In Forma Pauperis as to Michael Howard Reed (1). Distributed. (rm) (Entered: 09/15/2015) |
| 09/18/2015 | | USCA Case Number 15-3073 for <u>212</u> Notice of Appeal as to Michael Howard Reed. (mk) (Entered: 09/18/2015) |
| 09/18/2015 | <u>216</u> | ORDER of USCA as to Michael Howard Reed re <u>212</u> Notice of Appeal. Filing fee due by 10/16/15. (mk) (Entered: 09/18/2015) |
| 09/18/2015 | <u>217</u> | USCA ORDER Requesting Paper Record of Non-ECF Documents re <u>212</u> Notice of Appeal. None exist at this time. (mk) (Entered: 09/18/2015) |
| 01/14/2016 | <u>218</u> | JUDGMENT of USCA as to Michael Howard Reed re <u>212</u> Notice of Appeal. Application for a certificate of appealability is denied. Appellants motion to proceed in forma pauperis is denied as moot. The appeal is dismissed. (mk) (Entered: 01/14/2016) |
| 03/07/2016 | <u>219</u> | MANDATE of USCA as to Michael Howard Reed re <u>212</u> Notice of Appeal, (jt) (Entered: 03/07/2016) |